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13 UNITED STATES DISTRICT COURT
14 NORTHERN DISTRICT OF CALIFORNIA
15 SAN FRANCISCO DIVISION

16 UNITED STATES OF AMERICA,) CASE NO. CR 13-0444-001 RS

17 Plaintiff,) WRIT OF GARNISHMENT

18 v.)

19 ADOREAN BOLEANCU,)

20 Defendant,)

21 HARTFORD LIFE AND ANNUITY)
22 INSURANCE COMPANY and THE)
VANGUARD GROUP, INC.,)

23 Garnishees.)

24 TO: Garnishee Hartford Life and Annuity Insurance Company
745 West New Circle Rd.
Building 200, 1st Floor
Lexington, KY 40511

25
26 **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**
27 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**
28 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

WRIT OF GARNISHMENT
CR 13-0444-001 RS

1 The name, last known address, and last four digits of the social security number of the person
2 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this
3 Writ is as follows:

4 Adorean Boleancu
5 Mesa Verde Detention Center
6 425 Golden State Ave.
7 Bakersfield, CA 93301
8 Social Security Number (last four digits): xxx-xx-0713

9 This Writ has been issued pursuant to a stipulation between the United States of America and
10 Adorean Boleancu, to enforce the collection of a criminal judgment entered in favor of the United States
11 against the defendant for a debt in the original amount of \$360,299.25. As of August 25, 2015, the total
12 balance due on the judgment debt, including accrued interest, was \$360,369.74. Interest continues to
13 accrue after August 25, 2015, at approximately \$1.28 per day.

14 The following are the steps that you must take to comply with this Writ. If you have any
15 questions, you should consult with your attorney.

16 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the Stipulation filed in the above
17 referenced case, you must immediately withhold and retain property of the defendant in which the
18 defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such
19 property while this Writ is in effect, until you receive instructions from the United States regarding
20 distribution and payment of the property at issue. Such property includes the Individual Deferred
21 Annuity Contract Number ending 6703 in the name of Adorean Boleancu.

22 2. In accordance with the terms of the Stipulation and upon receiving Notice from the
23 United States that funds from Defendant’s accounts may be liquidated, pay to the United States District
24 Court, Attn: Finance Section, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, 72% of
25 the total account balance from the Defendant’s annuity account. Defendant’s estimated federal income
26 tax burden as a result of the annuity contract account liquidation is approximately 28% of the funds in
27 the account. The Garnishee is to withhold 28% of the funds in the account for payment of federal
28 income taxes that will be due on the requested withdrawal.

29 **IF YOU FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT,**
30 **THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU**

1 **TO APPEAR BEFORE THE COURT. IF YOU FAIL TO APPEAR OR DO APPEAR AND**
2 **FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE**
3 **COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE**
4 **DEBTOR'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT**
5 **DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD REASONABLE**
6 **ATTORNEY'S FEES TO THE UNITED STATES AND AGAINST YOU.**

7
8
9 Dated: 8/25/15

10 By:

11 RICHARD W. WIEKING,
12 Clerk of the United States
13 District Court for the Northern District of California

14 
15 _____
16 Deputy Clerk